

P98000087962

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ATTORNEY AT LAW

10073 N.W. 13 th Ct.  
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March 30, 1999

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 APR -2 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: REGISTERED AGENT CHANGE -SEVA ENTERTAINMENT INC.-  
DOC.#98000087962

300002828153--0  
-04/02/99--01078--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find:

Completed Change of Registered Agent form

Enclosed check # 0140 payable to Florida Dept. of State in the amount of  
\$35.00.

If you can provide confirmation of the change of registered agent please forward  
at your convenience to the above address.

If you have any questions, please call me.

Very truly yours,

Michael W. Boyd  
Fl. Bar# 107280

RA Chg.

VS APR 12 1999

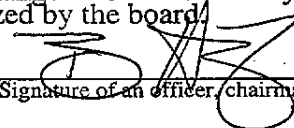
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SEVA ENTERTAINMENT, INC.
2. The mailing address of the corporation is: 210 S. Summerlin Ave.  
Orlando, FL 32801
3. Date of incorporation/qualification: 10/14/98 Document number: P98000087962
4. The name and address of the current registered agent and office:  
CORPORATE CREATIONS ENTERPRISES, INC.  
4521 PGA BLVD, #211  
PALM BEACH GARDENS, FL 33410
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Michael W. Boyd, Esq.  
10073 NW 13th Ct.  
PLANTATION, FL 33322

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

3/20/99  
(Date)

BRIAN HERTZ, SECRETARY  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

3/30/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***